2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109479

Entity Name: ARBITRAGE MEDIA GROUP LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1131 NE 204 ST MIAMI, FL 33179 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 630443 MIAMI, FL 33179 UN

FEI Number: 45-3411333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABRIEL, MAX J 1131 NE 204 ST MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 GABRIEL, JUNIOR MAX

 Address:
 1131 NE 204 ST

 City-St-Zip:
 MIAMI, FL 33179

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MAX JUNIOR GABRIEL CEO 04/30/2012